

**Town of Lebanon  
Jonathan Trumbull Library Building Committee  
Special Meeting  
March 10, 2016**

**MINUTES**

Members present: Julie Culp, Chris Darrow, Lisa Matson, Catherine McCall,  
Margaret McCaw, Berkeley Nowosad, James Russo

Also present: Architects Peter Gisolfi & Michael Tribe, Town Planner Phil  
Chester, Linda Slate

**1.0 Call to Order**

Chair J. Russo called the meeting to order at 5:32 PM.

**2.0 Public Comment**

None

**3.0 Discussions Related to Refinement of Schematic Drawings Design**

Architects presented new drawings reflecting building committee's comments on the plans dated Feb. 23, 2014. Sidewalks, landscaping and playground options removed. Handicapped parking moved closer door. No grades on paths will be greater than 5%. North elevation unchanged. South elevation approved without the bay window. West elevation discussed. The main entrance door with 2 columns and brick was approved unanimously by building committee. The east elevation was not in large scale yet. The cupola was removed. Architect M. Tribe met with library director and staff 3/10/16 for discussions of interior spaces and adjacencies. Architects will send new site plan with old parking area superimposed to the Town Planner.

**4.1 Timeline/Schedule**

Chair J. Russo entertained a motion by M. McCaw to ask the First Selectman to request an extension from the Connecticut State Library for the building grant. Passed unanimously Realistic scenario according to Town Planner is likely ground breaking in the first quarter of 2017.

**4.2 Town Hall Liaison**

Chair J. Russo checked with Board of Selectmen regarding the HAZMAT study. We will need to get at least two quotes.

**4.3 Relocation**

Jason Nowosad is working on a floor plan of the Community Center and met with library director.

**4.4 Public Relations/Project Communications**

M.McCaw will be discussing the site plan with the Trustees of the First Congregational Church.

**5.0 Consider and Act upon Minutes of the February 24 Special Meeting**

Motion made by C. McCall and seconded by J. Culp to approve the minutes of the February 24, 2016 Special Meeting. Vote passed unanimously.

**6.0 New Business**

6.1 None

6.2 Covered in 3.0

6.3 Covered in 4.2

**7.0 Review of Invoices**

None

**8.0 Adjournment**

Motion made by C. McCall and seconded by J. Culp to adjourn at 7:24. Motion carried unanimously.

Respectfully submitted,  
Julie Culp, substituting for  
Cynthia Mello, Secretary